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000686  
L18-00

363s

## Annual Return

of company number 01032622

Y

company name

FOUNTAIN INDUSTRIES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/09/96  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	09	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

REYDON BUSINESS PARK  
FOUNTAIN WAY  
REYDON SOUTHWOLD  
SUFFOLK IP18 6DH

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### Principal business activities (See note 4)

Trade classification is  
3663 OTHER MANUFACTURING

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If the code cannot be determined from the notes, give a brief description of principal activity.

01032622

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GEORGE ALBERT  
CUTTS  
GAVYN HARRISONS LANE  
HALESWORTH  
SUFFOLK IP19 8PX


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

GEORGE ALBERT  
CUTTS  
GAVYN HARRISONS LANE  
HALESWORTH  
SUFFOLK IP19 8PX


Date of Birth:- 12/05/37  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


01032622

## Directors - continued

Particulars.

POL FRANCOIS  
LAMBERT  
MILTON HOUSE  
MILTON  
MALSOR  
NORTHAMPTON G82 2TU

Date of Birth:- 04/06/44

Nat:BELGIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

GEOFFREY EDWARD  
SMITH  
38 STOBART CLOSE  
BECCLES  
SUFFOLK HR34 9LT

Day	Month	Year

Date of any change.

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Date of Birth:- 27/03/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

NIGEL BRANFORD  
WEEKES  
161 WESTFIELDS  
ST ALBANS  
HERTFORDSHIRE AL3 4JU

Day	Month	Year

Date of any change.

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Date of Birth:- 08/07/49

Nat:BRITISH

Occ:SALES DIR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year
01	01	96

Date of resignation.

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01032622

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)Number of  
shares issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	52	£ 52
Totals	52	£ 52

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paperA full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**Cheques should be made payable  
to **Companies House.**Signed G. A. CUTTS  
Secretary/Director \*  
(delete as appropriate)Date 16. 10. 96This return includes \_\_\_\_\_ continuation sheets.  
(enter number)**Please ensure that you have completed  
all sections on this page.**To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

G. A. CUTTS  
FOUNDAIN INDUSTRIES (UK) LTD  
REYDON, SOUTHWOLD  
SUFFOLK Postcode IP18 6 7H

Telephone 0152722276 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

